

**Northern California Charter Collaborative  
Regular Meeting of the Board of Directors  
Agenda**

**Thursday, September 12, 2019  
Regular Meeting Begins at 4:00 p.m.**



CALIFORNIA  
PACIFIC CHARTER  
SONOMA

**Agenda – Phone-In Meeting**

**Call In Number: 563-999-2090 Access Code: 576958**

39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615

277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

1850 Peary Way, Livermore, CA 94550 805-657-0606

**MISSION STATEMENT**

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and the sharing of resources.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Northern California Collaborative Charter at 760-494-9646.

**1. CALL TO ORDER AND ROLL CALL**

Time \_\_\_\_\_ p.m.

**1.1. Roll Call**

David Franklin

President

Kelly Wylie

Vice President

Steve Fraire

Clerk

Action

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Board Meeting of September 12, 2019.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**3. PUBLIC COMMENT – CLOSED SESSION**

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 8.0 Public Comments at Board Meetings.

**4. ADJOURN TO CLOSED SESSION**

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**5. CLOSED SESSION**

*Time:* \_\_\_\_\_

**Conference with Legal Counsel Pending/Existing Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

**6. RECONVENE REGULAR MEETING**

*Time:* \_\_\_\_\_

**7. PLEDGE OF ALLEGIANCE**

**Led by** \_\_\_\_\_

**8. PUBLIC COMMENTS/RECOGNITION/REPORTS**

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agendized or non-agendized items to the Executive Director, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

Discussion

**9. CORRESPONDENCE/PROPOSALS/REPORTS**

9.1. Program Update

Action  
Enclosure

**10. CONSENT CALENDAR**

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

**Approval of Consent Calendar**

10.1. Minutes of the Regular Board Meeting that was held on August 15, 2019

10.2. Minutes of the Special Board Meeting that was held on August 19, 2019

**Consent Calendar – Business/Financial Services**

10.3. Approval of the Name Reservation Certificate - California Pacific Charter Schools

**Consent Calendar – Personnel Services**

10.4. Approval of Certificated Personnel Report

10.5. Job Description

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**11. BUSINESS/FINANCIAL SERVICES**

**11.1. Approval of the Amendment to Delta Managed Solutions, Inc. (DMS) Business Services Agreement, June 24, 2019**

It is recommended the Board approve the amendment to Delta Managed Solutions, Inc. (DMS) Business Services Agreement, June 24, 2019.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

Action  
Enclosure

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**11.2. Approval of the Charter School Revolving Loan Fund Program  
Loan Agreement Number 19-14 and Resolution 05-2019**

It is recommended the Board approve the Charter School Revolving Loan Fund Program Loan Agreement Number 19-14 and Resolution 05-2019.

Roll Call Vote:

David Franklin  
Kelly Wylie  
Steve Fraire

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**12. POLICY DEVELOPMENT**

**12.1. Approval of the 2019-2020 CalPac Student/Parent Handbook Online**

It is recommended the Board approve the 2019-2020 Student/Parent Handbook Online.

Roll Call Vote:

David Franklin  
Kelly Wylie  
Steve Fraire

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**12.2. Approval of the 2019-2020 CalPac Home School Student/Parent Handbook**

It is recommended the Board approve the 2019-2020 Home School Student/Parent Handbook.

Roll Call Vote:

David Franklin  
Kelly Wylie  
Steve Fraire

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**12. CALENDAR**

The next scheduled meeting will be virtual on October 10, 2019.

**13. BOARD COMMENTS**

**14. CEO COMMENTS**

**15. ADJOURNMENT**

Action

The Regular meeting of the Board of Directors adjourned at \_\_\_\_\_p.m.

Roll Call Vote:

Steve Fraire

David Franklin

Kelly Wylie

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

FOR MORE INFORMATION

For more information concerning this agenda, please contact

Northern California Charter Collaborative.

Telephone, 949-752-0527